

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WESTCHESTER PUTNAM COUNTIES HEAVY) Civil Action No. 08-CV-5240
AND HIGHWAY LABORERS BENEFIT FUNDS,)
Derivatively On Behalf of Nominal Defendant)
AMERICAN INTERNATIONAL GROUP, INC.,)
)
Plaintiff,)
)
vs.)
)
MARTIN J. SULLIVAN, STEVEN J.)
BENSINGER, JOSEPH CASSANO, ROBERT)
LEWIS, STEPHEN F. BOLLENBACH, MARTIN)
S. FELDSTEIN, ELLEN V. FUTTER, RICHARD)
C. HOLBROOKE, FRED H. LANGHAMMER,)
GEORGE L. MILES, JR., MORRIS W. OFFIT,)
JAMES F. ORR, III, VIRGINIA M. ROMETTY,)
MICHAEL H. SUTTON, EDMUND S. W. TSE,)
ROBERT M. WILLUMSTAD, MARSHALL A.)
COHEN, STEPHEN L. HAMMERMAN, and)
FRANK G. ZARB,)
)
Defendants,)
)
and)
)
AMERICAN INTERNATIONAL GROUP, INC.,)
)
Nominal Defendant.)
_____)

NOTICE OF VOLUNTARY DISMISSAL
WITHOUT PREJUDICE PURSUANT TO FED. R. CIV. P. 41(a)(1)

Plaintiff Westchester Putnam Counties Heavy And Highway Laborers Benefit Funds, by its attorneys, hereby voluntarily dismiss the above-captioned action, without prejudice, pursuant to Fed. R. Civ. P. Rule 41(a)(1). Defendants have not filed or served an answer nor moved for summary judgment in this action. Plaintiff does not intend by this voluntary dismissal to waive its right to participate and recover as a class member or shareholder in any action.

Dated: August 27, 2008

LAW OFFICES OF CURTIS V. TRINKO, LLP

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Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I, Curtis V. Trinko, certify that I caused a true and correct copy of the Notice Of Voluntary Dismissal Without Prejudice Pursuant To Fed. R. Civ. P. 41(a)(1) to be served by postage pre-paid first class mail on the attorneys listed below in this date:

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and

Nominal Defendant American International Group, Inc.

Dated: August 27, 2008

/s/ Curtis V. Trinko
Curtis V. Trinko